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Tarrant County Texas

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Suzanne Henderson

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**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE**

THE STATE OF TEXAS)
COUNTY OF TARRANT)

WHEREAS, Carolyn Klotzbach, as Lessor, did on the 18th day of April, 2007, make and execute unto Carrizo Oil & Gas, Inc., Lessee, a certain Oil and Gas Lease as recorded under Clerk Document D207181283 Official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to-wit:

Block 8, Lot 4, OAK GROVE ACRES ADDITION, an addition out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, according to the plat of thereof recorded in the Plat Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.414 acres, more or less, being situated in the Hiram Little Survey, A-930, Tarrant County, Texas, and being Lot 4, Block 8, Oak Grove Addition, Section Two, an Addition to Tarrant County, Texas, according to the plat recorded in Volume 388-78, Page 28, Plat Records, Tarrant County, Texas.

WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO ENERGY INC., a Delaware Corporation, as set out in Assignment recorded Clerk's Document No. D207279552, Official Public Records of Tarrant County, Texas, and also in that certain Assignment of Oil and Gas Leases with Reservation of Overriding Royalty Interest, recorded at Clerk's Document No. D207383874, Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and or the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Carolyn Klotzbach, does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included herein, as aforesaid, and ratify and adopt the same a so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment before, but shall be effective as of April 18th, 2007.

ADDRESS:
2012 Jackie Drive
Burleson, Texas 76028

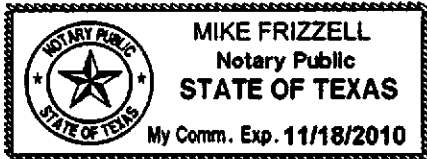

Carolyn Klotzbach


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ACKNOWLEDGMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

This instrument was acknowledged before me, on the 8 day of
May, 2008 by Carolyn Klotzbach.




Notary Public, State of Texas